



# Camden Council Minutes

**Ordinary Council Meeting**  
**14 October 2014**

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**Camden Civic Centre  
Oxley Street  
Camden**



# ORDINARY COUNCIL

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## **PRESENT**

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Copeland, Cr Dewbery, Cr Fedeli, Cr Fischer, Cr Sidgreaves.

## **STAFF**

General Manager, Acting Director Customer & Corporate Services, Acting Director Planning & Environmental Services, Acting Director Community Infrastructure, Manager Infrastructure Planning, Acting Manager Capital Works, Manager Recreation & Sustainability, Manager Infrastructure Services, Manager Finance & Corporate Services, Acting Manager Employee Services & Community Engagement, Acting Manager Technology Solutions, Acting Manager Development, Manager Strategic Planning, Acting Manager Environment & Health, Executive Support Officer, and Acting Senior Governance Officer.

## **APOLOGIES**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fischer, that Councillor Warren and Councillor Campbell be granted a leave of absence.

ORD197/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **DECLARATIONS OF INTEREST**

Councillor Copeland declared a non-pecuniary interest in relation to ORD03 as he is a life member of the Camden Public School P&C Association (not an executive member).

Councillor Fischer declared a non-pecuniary interest in relation to ORD03 as she is a member of the Camden Public School P&C Association (not an executive member).

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli, that the declarations be noted.

ORD198/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **PUBLIC ADDRESSES**

Mr David Taylor addressed Council in relation to ORD02 – Camden Local Environmental Plan 2010 Amendment No.33 Canal Lands at Gregory Hills.

Mrs Maryann Strickling addressed Council in relation to ORD08 – Outdoor Dining Framework.

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli,

That the public addresses be noted.

ORD199/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **CONFIRMATION OF MINUTES**

Resolution: Moved Councillor Symkowiak that the Minutes of the Ordinary Council Meeting held 23 September 2014 and the Minutes of the Local Traffic Committee Meeting held 16 September 2014, copies of which have been circulated, be confirmed and adopted.

ORD200/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE – CAMDEN COUNCIL IS SMALL BUSINESS FRIENDLY**

Resolution: Moved Councillor Symkowiak, that Council note the information.

ORD201/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE – PREMIER AND MINISTERS ATTEND CAMDEN**

Resolution: Moved Councillor Symkowiak, that Council note the information.

ORD202/14 THE MOTION ON BEING PUT WAS **CARRIED**

## **MAYORAL MINUTE – CAMDEN FESTIVAL 2014**

Resolution: Moved Councillor Symkowiak, that Council note the information.

ORD203/14 THE MOTION ON BEING PUT WAS **CARRIED**

### **ORD01 Subdivision to Create 2 Residential Lots at 27 Easton Avenue, Spring Farm**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves, that Council approve DA 618/2014 for a subdivision to create 2 residential lots at 27 Easton Avenue, Spring Farm subject to the conditions listed above.

ORD204/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion. )

### **ORD02 Camden Local Environmental Plan 2010 Amendment No.33 - Canal Lands at Gregory Hills**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fedeli, that Council:

- i. note the revised Planning Proposal to rezone Lot 51 DP1134649 which forms the Marist Brothers land holding, directly adjoining the Gregory Hills development from SP2 Infrastructure to R1 Residential;
- ii. note the proposed changes to the Gregory Hills Voluntary Planning Agreement;
- iii. publicly exhibit the Planning Proposal and draft Gregory Hills Voluntary Planning Agreement amendments for a period of 28 days in accordance with the Gateway Determination and with the provisions of the *Environmental Planning and Assessment Regulation 2000*; and
- iv. consider a further report detailing the outcomes of the community and stakeholder consultation.

ORD205/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Symkowiak, Fischer, Dewbery, Fedeli and Bligh voted in favour of the Motion. No Councillors against for the Motion. )

### **ORD03 Food Inspection Fees for School Canteens**

MOTION: Moved Councillor Fischer, Seconded Councillor Dewbery, that Council:

- i. waive the Food Inspection Fees for Camden Public School for 2013/14 and refund any Food Inspection Fees received from all other not-for-profit school canteens for 2013/14 from Ward Funds;
- ii. exempt food inspection fees for not-for-profit schools as of 2014/15;
- iii. place a revised Fees & Charges Schedule on public exhibition for a period of 28 days to exempt not-for-profit school canteens from being required to pay both food

- premises administration charges and routine food shop inspection fees;
- iv. consider a further report at the conclusion of the exhibition period taking into account any submissions received.

ORD206/14 THE MOTION ON BEING PUT WAS CARRIED.

**ORD04 Proposed Road Naming - New Road in Elderslie**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council:

- i. endorse the proposed road name for No. 58 Hilder St, Elderslie for a 30 day exhibition period; and
- ii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD207/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD05 Proposed Road Naming - New Roads in Tribeca Homes Release Area of Cobbitty**

Resolution: Moved Councillor Fedeli, Seconded Councillor Sidgreaves, that Council:

- i. endorse the list of proposed road names for Tribeca Homes in the Cobbitty release area for a 30 day exhibition period; and
- ii. be provided with a further report detailing the results of the 30 day public exhibition period.

ORD208/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD06 Annual Financial Statements - Year Ending 30 June 2014**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fischer, that Council:

- i. note the change in date for the auditor's presentation for the Annual Financial Statements for the year ending 30 June 2014,
- ii. notify the public that the Annual Financial Statements and Audit Report will be presented to Council on 28 October 2014.

ORD209/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD07 Pecuniary Interest Returns - 1 July 2013 to 30 June 2014**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that the information be noted.

ORD210/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD08 Outdoor Dining Framework**

MOTION: Moved Councillor Symkowiak, Seconded Councillor Copeland, that Council:

- i. adopt the proposed Outdoor Dining framework consisting of the proposed policy, standard conditions of approval and application form attached to this report with the following amendments:
  - a. that point 6.1.5 of the Policy be amended to read: 'The person who has been granted approval must discontinue using the extension of an outdoor dining area (at their own cost) and remove all furniture and other improvements *within 30 days* if the owner or the tenant/proprietor of the adjoining premises withdraws consent to the extension for any reason.'
  - b. that point 8.1.8 of the Policy be amended to read: 'Council may revoke an approval or amend the approved areas due to footway layout being altered (eg, road works or streetscaping works) *upon issue of 30 days' notice where*

*possible, unless an emergency situation or other extenuating circumstances exist.'*

- ii. adopt the proposed change to Council's annual fees and charges to amend the annual rental fee for outdoor dining from \$50.00 (GST free) per seat per annum to \$50.00 (GST free) per square meter per annum; and
- iii. that the application fee for operators to obtain a revised approval under the new scheme be waived for those who hold a valid approval for outdoor dining as at the date of the Council's adoption of the policy and who apply for a revised approval by 5 December 2014.

ORD211/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD09 Narellan Sports Hub**

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Fedeli, that Council:

- i. endorse the draft masterplan of the proposed Narellan Sports Hub;
- ii. agree to public exhibition of the draft masterplan for a period of 28 days;
- iii. hold further discussions with relevant sporting organisations on the proposal to develop the Narellan Sports Hub;
- iv. continue negotiations with Dandaloo Pty Ltd regarding possible amendments to the Voluntary Planning Agreement for Harrington Grove;
- v. receive a further report in relation to any amendments to the Voluntary Planning Agreement for Harrington Grove;
- vi. receive a further report in relation to the outcome of the public exhibition period and any submissions that have been received as well as the proposed scope and budget for Stage 1 of the project; and
- vii. agree to bring forward \$200,000 from the current budget allocation of \$2.8M in 2015/16 to 2014/15 enable preliminary design investigations including the required traffic assessment to be undertaken as soon as possible.

ORD212/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD10 New Playground Developments**

Resolution: Moved Councillor Dewbery, Seconded Councillor Fischer, that Council endorse the preferred locations of the Chelleston Street end of Kings Bush Reserve and Currans Hill Reserve for the new playgrounds to cater for children aged 9-12 years.

ORD213/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD11 Draft Tree Management Policy**

Resolution: Moved Councillor Fedeli, Seconded Councillor Fischer, that Council:

- i. agree to publicly exhibit the draft Tree Management Policy for a period of 28 days; and
- ii. be provided a further report detailing the results of the exhibition of the draft Tree Management Policy.

ORD214/14 THE MOTION ON BEING PUT WAS **CARRIED**

**ORD12 Retail Supply of Electricity for Large Council Facilities and for Street Lighting**

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves, that Council:

- i. note the participation in a tender process through Regional Procurement Initiative (a division of Hunter Councils Inc) and their partner, Energy Action, for the retail

- supply of electricity to Council's seven large sites as described in this report and for streetlighting for a period of 24 months, commencing 1 July 2015;
- ii. delegate to the General Manager the authority to accept a tender and enter into a retail supply agreement for Council's large sites and for street lighting for this and future periods; and
  - iii. receive a further report on the outcome of the tender process.

ORD215/14 THE MOTION ON BEING PUT WAS **CARRIED**

**THE MEETING CLOSED AT 7.55PM**